

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday September 8, 2004, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M. by Chairman J. Peter McGuirl.

Members Present:

J. Peter McGuirl, Chairman

David Darlington, Vice Chairman

Paul Eckhart

Richard P. Eannarino

William Chuck Alves, DOT Designee

Invited Guests:

Kenneth M. Bianchi, Executive Director

Peter M. Janaros, P.E., Director of Engineering

Marion J. Pierce, Director of Finance

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Executive Assistant

Stephen Clarke, SIEU Steward

Rebecca Romano, RITBA Intern

Christine Williamson, Tillinghast Perkins Smith & Cohen

Kenneth D'Ambroiso, Cote & D'Ambrosio

The Chairman moved to table agenda item numbers 8 & 9 for re-bid

regarding Contract Award No. 04.5: Single Axle 6x10 Utility Trailer and Contract Award No. 04-6: John Deere 4115 Tractor Package, due to time submittal requirements, to the October meeting.

Item No. 2

Motion by William Chuck Alves, seconded by J. Peter McGuirl, passed unanimously to approve the minutes to the August 18, 2004 meeting.

Item No. 3

Motion by J.Peter McGuirl, seconded by William Chuck Alves, passed unanimously to approve: Tillinghast Licht Perkins Smith & Cohen, LLP

Invoice 2957249:

Matter #00013 \$ 18.03

Matter #00018 2,224.25

Matter #00046 2,026.94

Matter #00047 1,291.50

Total \$5,560.72

:

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Item No. 4

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to ratify: Parsons - Mt. Hope

Engineering Services for Tower Rehabilitation

Invoice 02025050 \$21,095.37

Construction Support/Field Inspection Services

Invoice 02025049 24,233.87

Substructure & Deck CSS

Invoice 02025045 831.60

Total \$46,160.84

Item No. 5

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to ratify: Parsons Brinckerhoff Quade & Douglas

2004 Bridge Security/Electrical System &

Anchorage Drainage Newport/Pell Bridge

Invoice RA#240947 \$ 3,806.12

Water Pier Repairs to the Newport/Pell Bridge

Invoice RA#241243 2,827.44

Engineering Services Contract #03-02 CSS

Invoice RA#240952 6,890.61

Total \$ 13,524.17

Item No. 6

Motion by Paul Eckhart, seconded by Richard P. Eannarino, passed unanimously to approve Contract Award No. 04-8, Mt. Hope Landscaping Improvements – Re-bid to Lawn Beauticians of Cranston, RI, in the amount of \$34,810.35.

Item No. 7

Motion by Paul Eckhart , seconded by Richard P. Eannarino, passed unanimously to approve Contract Award No. 04-4, 2005 ¾ ton 2 door Extended Cab, 4 Wheel Drive Pick-up with Snow Plow Assembly to Stoneham Motor Co. of Stoneham, MA in the amount of \$27,295.00

Item No. 10

Motion by J. Peter McGuirl, seconded by Richard P. Eannarino, passed unanimously to approve Contract Award No. 04-7, Coin Counting Machine for Token rapping with Maintenance Agreement to New England Money Handling Systems of Milford, MA, in the amount of \$22,090.00.

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Item No. 11

Motion by Richard P. Eannarino, seconded by J. Peter McGuirl, passed unanimously to approve the FY 2004 Audit submittal authorization for RI Auditor General to the RITBA Executive Director

and the Director of Finance.

Item No. 12

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to approve authorization for the appointment of a RITBA Labor Negotiating Team regarding a Collective Bargaining Agreement with the Service Employees International Union, Local 134 commencing on July 1, 2005.

Item No.13

Motion by Paul Eckhart, seconded by Richard P. Eannarino, passed unanimously to approve Contract Addendum for RITBA Header Signs and Heraldic Emblem Signs for Administrative Office Building to Bentsen Signworks of Jamestown, RI, in the amount of \$3,823.62.

Item No. 14

Kenneth D'Ambrosio discussed the client's survey results and analysis based on a 10% return. Mr. D'Ambrosio indicated that this was an exceptional sampling where 3% is the industry standard. Public interest comments indicated that the majority traveled across the Pell Bridge due to breath taking views, courtesy of the Toll Collectors staff and the convenience of limited traffic delays. Survey results indicated an interest for EZ pass program implementation and continuance of the bulk token program.

Item No. 15

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to go into executive session pursuant to RI General Laws 42-46-5 (a) (2) Potential Litigation at 9:25 A.M.

Motion by Paul Eckhart, seconded by J. Peter McGuirl, passed unanimously to come out of executive session at 9:35 A.M. and seal the minutes.

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to adjourn the meeting at 9:37 A.M.

**Kenneth M. Bianchi
Secretary**